

The next step for this project, upon approval, include the installation of landscaping as soon as they complete the earth work. About 95 percent of the earthwork has been completed. They removed all the sediments from the larger settling pond and smaller wetland pond and are working on cleaning it up before starting the landscaping. Once that is done, the bypass system is removed, and the pond can fill back up again and be a functional storm water pond. Once this project is complete, staff will bring this project back to the Commission for consideration to close out the contract.

Following this project's completion and close out, the Port will transfer its utilities at Riverside Business Park to the City of Everett. That will include transferring all five stormwater lift stations and all lines, all roadways and stormwater pond. The City will end up taking over maintenance and general operational upkeep on these systems which is great since they have the manpower and crews that can go and take care of it on a much quicker basis than the Port can. The goal is for all to be transferred by the end of 2019.

Upon discussion, Commissioner Bruce Fingarson moved to authorize the Change Order Request of \$84,593.00, not including WSST, increasing the contract to \$326,641.82 including WSST for the Riverside Business Park Stormwater Pond Maintenance Project with SRV Construction. Commissioner Tom Stiger seconded the motion. A vote was called for:

Vote:	3-0
Yes:	Fingarson, Stiger, Bachman
No:	None
Abstained:	None

Motion carried.

Citizen Comments


There were no citizen comments.

Commissioner Glen Bachman recessed the meeting into Executive Session at 8:50 AM for approximately 50 minutes, to be concluded by 9:40 AM. The purpose of the Executive Session was to discuss with legal counsel strategy for a matter that is currently in litigation.

At the conclusion of the Executive Session, there was no action taken by the Commission and there were no announcements.

THE SPECIAL MEETING WAS ADJOURNED at 9:40 AM.

APPROVED: this ___ day of _____, 2019. EVERETT PORT COMMISSION


Glen Bachman, President


Bruce Fingarson, Vice President


Tom Stiger, Secretary